







BOARD AGENDA


DATE: **WEDNESDAY, APRIL 25, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)



PUBLIC HEARING:

- 8.  Request for Special Assessment District Street Lighting; Evergreen Estates Subdivision.

PLANNING COMMISSION:

- 9.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located north of 25 Mile Road and approximately 1500 feet east of Hayes Road; Section 6. Andrew and Vanessa Eskelinen, Petitioner. Permanent Parcel No. 08-06-300-030.
- 10.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located west of Card Road and ¼ mile north of 22 Mile Road; Section 22. Trilson Development Company, Petitioner. Permanent Parcel No. 08-22-400-003 (part of).
- 11.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located west of Romeo Plank and south of 26 Mile Road; Section 6. Franco Mancini, Petitioner. Permanent Parcel No's. 08-06-200-030, 08-06-200-019 (part of), 08-06-200-029 (part of), 08-06-200-031, 08-06-200-012 and 08-06-200-023.
- 12. Final Plat; English Gardens Subdivision; Located east of Romeo Plank and approximately 1100 feet south of 26 Mile Road; Section 5. Joe Locricchio, Petitioner. Permanent Parcel No. 08-05-100-005 & 006.


NEW BUSINESS:

- 13.  Renewal of Planning Consultants Contract.
- 14.  Request adoption of Resolution; Cost Sharing Agreement for the paving of Lynnhurst & Harrellson.

MACOMB TOWNSHIP BOARD AGENDA
APRIL 25, 2001
PAGE TWO

15.  Request Release of Monuments & Irons Bond; Southfork Estates Subdivision No. 2.

16.  Request approval of Watermain Contribution Agreement.

17.  Request Extension of Temporary Certificate of Occupancy; Wilson Welding & Medical Gases.

Additions:

17a. Temporary Cement Batch Plant; John Carlo Construction Inc.

17b. Change Order No. 8; Town Hall Building Site.

FIRE DEPARTMENT:

18.  Request to Upgrade Offices at Headquarters.

PARKS AND RECREATION:

19.  Request to Award Bid to Mow Township Park Properties.

20.  Request Approval of Application and Certificate for Payment No. 6 – Waldenburg Park.

WATER/SEWER DEPARTMENT:

21.  Request to Purchase Safety Equipment.

22.  Approval of Purchase Requisitions:

a. P.J. Hebert Inc.

b. J & M Asphalt Paving.

BOARD COMMENTS:

23. Supervisor's Comments

Addition:

23a. Resolution regarding Water/Sewer Bond Return.

23b. Request for FMLA Leave.

23c. Adoption of Resolution regarding Virginia Grzadzinski.

23d. Request to Approve Contract Proposal; Town Hall Building Site.

24. Clerk's Comments

25. Treasurer's Comments

26. Trustee's Comments

EXECUTIVE SESSION:

27. Bielat v Macomb Township

28. Grand Sakwa Macomb Airport v Macomb Township

Addition:

29. Hayes Road Group Home Litigation.

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em